

PO3000062742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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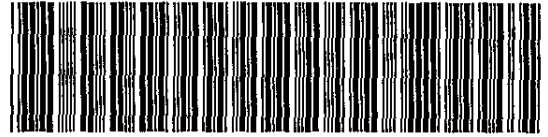
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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FAX NO. :

FROM :

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Granite Designs, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

JOHN MIGLIACCIO
Name (Printed or typed)

4900 N.E. 1st AVENUE
Address

OAKLAND PARK, FL. 33334
City, State or Zip

954-960-1678
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FROM :

FAX NO. :

Sep. 08 2002 11:12AM P3

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 JUN -2 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Granite DESIGNS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4900 N.E 11th AVENUE
OAKLAND PK. FL, 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FABRICATION + INSTALLATION
OF GRANITE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN MIGLIACCIO
4900 N.E 11th AVENUE
OAKLAND PARK, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSARIA LOTERO
4900 N.E 11th AVENUE
OAKLAND PARK, FL 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5/28/03

Signature/Incorporator

Date

MAY/8/03